

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
January 24, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Geroux, Reuther, Sveum, Wollan, Liebig, Steckler and Fuchs. Absent: Brubakken.

Buchanan moved to recommend the City Council approve the request from JSDC for an additional \$166,813 from Economic Development Funds to be used for Flex PACE funding with the City Share to be \$133,450.40, and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from JSDC for \$25,000 in Economic Development Funds to be used for Capital Improvements for the Center for Economic Development with the City Share to be \$22,500, and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council re-establish and approve the sales prices for City owned property listed for sale for 2017. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Chapter 32 of the City Code pertaining to Flood Damage Prevention. Seconded by Buchanan. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve entering into an agreement with SRF Consulting Group to provide Planning & Zoning Technical Services to the City for 2017 in the amount not to exceed \$60,000. Seconded by Andersen. Unanimous aye vote. Carried.

Applications to serve on the Board of Adjustments have been received from Brian D. Kilzer and James R. Weight.

Jeff Fuchs
City Administrator